

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF LOUISIANA
LAFAYETTE DIVISION**

**UNITED STATES OF AMERICA
VS.
DANIEL P. FRANCIS**

**CR. NO. 12-CR-00146-09
JUDGE FOOTE
MAG. JUDGE HANNA**

MINUTES OF COURT:

Initial Appearance and Arraignment

Date: September 27, 2012	Presiding: Mag. Judge Patrick J. Hanna
Court Opened: 2:00 p.m.	Minute Clerk: Paula Jordan
Court Adjourned: 4:05 p.m.	
Statistical Time: 00:17	FTR Recording Courtroom 7

APPEARANCES

1. J. Collin Sims , AUSA	for	United States
2. Joe Lotwick, CJA	for	Daniel Francis
3. Daniel Francis, Defendant		
4. Scotty Melancon, U.S. Pretrial Services		
5. _____, Interpreter		

PROCEEDINGS:

Before Court Opened:

☐ Defendant Failed to Appear, Warrant Ordered

☐ Interpreter sworn

☒ Defendant Interviewed by Pretrial Services Officer

☐ Defendant Refused To Be Interviewed

☒ Defendant Completed Financial Affidavit for Appointment of Counsel

☒ Defendant provided with Charging Document(s)

ARRAIGNMENT ON: ☐ Bill of Information ☐ Complaint ☒ Superseding Indictment

☐ Violation of Probation/Supervised Release ☐ Arrest for Failure To Appear

☒ Defendant Sworn

☒ Defendant Advised of Charges, Maximum Penalties & Rights

☐ Identity Hearing ☐ Waived ☐ Held ☐ Set For _____

☐ Preliminary Examination ☐ Waived ☐ Held ☐ To be set in The _____

☒ Arraignment Held

BAIL DETERMINATION/CUSTODY STATUS

☒ Pretrial Services Report Provided to Defendant

☐ Detention hearing:

☐ Requested by government

☐ Requested by court

☐ Continuance requested by government

☐ Continuance requested by defendant

☐ Detention hearing ☐ Held ☐ Waived ☐ Set for

☐ Bail hearing ☐ Held ☐ Waived ☐ To be set in the

☒ Bond Set: Appearance & Compliance Bond signed (AO98)

☐ Order of Detention Pending Trial signed (AO472)

☐ Order of Temporary Detention Pending Hearing (AO470)

☒ Order setting conditions of release signed (Modified AO199)

☒ Defendant Ordered Released after Processing by U.S. Marshal

☐ Defendant In Custody

MINUTES OF COURT
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ARRAIGNMENT

 Reading Waived Indictment Read X Not Guilty Plea Entered

TRIAL SET at on before

TELEPHONE SCHEDULING CONFERENCE SET at **10:00 a.m.** on **October 15, 2012** before
Judge Hanna

FILINGS:

 X Order Appointing Counsel

 Order Appointing Interpreter

 X Criminal Scheduling Order

 X Standard Pretrial Procedures For Cases Assigned to **Judge Foote**

 X Order setting motion deadlines

 X Appearance and Compliance Bond

 X Order Setting Conditions of Release

 Waiver of Detention Hearing

 Order of Temporary Detention Pending Hearing

COMMENTS:

The defendant waived the reading of the indictment and entered a plea of not guilty to all counts of the superseding indictment.

IT IS ORDERED defendant is hereby released pending trial.